

V32014

**Rahaim · Watson · Dearing
Berry & Moore, P.A.**

Attorneys at Law

Anthony D. Berry
David P. Dearing
C. Donald Detky
Jacqueline Green

*Personal Injury
Wrongful Death
Workers' Compensation
Nursing Home Abuse
Criminal Defense
Labor Law*

J. Richard Moore, Jr.
John J. Rahaim, II
Wendy L. Steiner
Richard C. Watson

J. Richard Moore
Of Counsel

October 1, 2002

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600008177046--7
-10/03/02--01040--0015
*****35.00 *****35.00

**Re: Change of Address of Corporation and Registered Agent of
Natureform, Inc., Document No.: G48651**

Dear Sir/Madam:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

J. Richard Moore, Jr.
Rahaim, Watson, Dearing, Berry & Moore, P.A.
3127 Atlantic Boulevard
Jacksonville, Florida 32207

For further information concerning this matter, please call:

J. Richard Moore, Jr., at (904) 399-8989.

Enclosed is a \$35.00 check made payable to the Department of State.

FILED
02 OCT -3 AM 11:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

J. Richard Moore, Jr. GAVE
AUTHORIZATION BY PHONE TO
CORRECT #4
DATE
DCC. EXAM

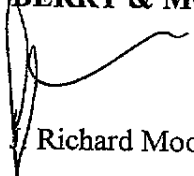
PS
10/8/02

Amendment Section
Division of Corporations
October 1, 2002
Page 2

Should you have any questions, please contact my office.

Very truly yours,

**RAHAIM, WATSON, DEARING,
BERRY & MOORE, P.A.**

A handwritten signature in black ink, appearing to read "Richard Moore, Jr.", written over a vertical line.

Richard Moore, Jr.

JRMjr/lem
Enclosures
cc: Steve Warren

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent or both in the State of Florida.

FILED
20 OCT -3 AM 11:36
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: Natureform, Inc.
2. The principal office address: 925 North Ocean Street
Jacksonville, Florida 32202
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/28/92 Document number: V32014
5. The name and street address of the current registered agent and registered office on

file with the Florida Department of State:

J. Richard Moore, Jr.,
500 North Ocean Street
Jacksonville, Florida 32202

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

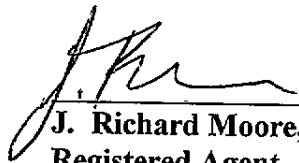
J. Richard Moore, Jr.
3127 Atlantic Boulevard
Jacksonville, Florida 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of

my duties and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm the corporation has been notified in writing of this change.



**J. Richard Moore, Jr.,
Registered Agent**

Date:

9/10/02



Steve Warren, Natureform, Inc.

Date:

10 SEPT. 2002